

NUTRITION ADVISORY COUNCIL

Wednesday, November 15, 2017

Thomas Koch called the Nutrition Program Advisory Council meeting to order at 8:59 am

Roll Call

Marlene Adelmeyer, Ivan Elm, Harvey Grulke, Patricia Kahlow, Patricia Knox, Thomas Koch, Caitlin Richardson, Carol Schulz

Also Present

Kris Schefft, Jackie Wendlandt

Excused

Eugene Bord, Anna Barbara Rich

Absent

None

Action on the Minutes of the August 9, 2017 meeting

Ivan Elm motioned and Carol Schulz seconded to approve the minutes of the August 9, 2017 Aging Advisory meeting. Motion carried.

Public Forum

None.

Retirement of the Nutrition Supervisor and looking forward

Stephanie Levenhagen, Nutrition Supervisor, retired back in October. Prospective applicants have been interviewed and it's hopeful that by next meeting there will be a new Supervisor of the program.

Discussion of GWAAR Updates

The Nutrition Program is funded by the Older Americans Act (OAA). Every three years a new aging plan needs to be written. The hope is to gather ideas/input from this council as well as the public as to what you feel the needs of seniors are. Discussion followed.

Review and Discuss Nutrition Program

Kris Schefft states that the home delivered routes in Hustisford are extremely large. There is talk about splitting into two different routes to help alleviate volunteers having to be traveling upwards of 60 miles each day. This takes the volunteers anywhere from 1-3 hours to complete the daily route. There is a need of more volunteers to help in Hustisford. Discussion followed.

Review and Discuss Nutrition By-Laws

Kris Schefft reviewed the items as written in the *Nutrition Program Advisory Council Bylaws* handout provided for all council members. Carol Schulz motioned and Marlene Adelmeyer seconded to approve the Nutrition Program Advisory Council Bylaws as written. Motion carried.

Review Program Report and Program Statistics

Kris Schefft reviewed the items as written in the *2017 Donation* and *Participants Averages* handouts. Discussion followed.

Dining Center Reports

In depth discussion took place regarding extra meals at the dining centers. Patricia Knox, Bay Shore, states the meat is very dry – gravy would help. Ivan Elm, Mayville, states participants are bummed with the substitutes of menu items lately. Tom Koch, Randolph, says they can't complain about the temperature of the food but the muskmelon is hard as a rock and the fish was disappointing last time. No other reports made.


Next Meeting

Meetings are held the second Wednesday of February, May, August, and November at 9:00 am. The next meeting of the Nutrition Advisory Council will be held on **Wednesday, February 14, 2018** at **9:00 am** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

Marlene Adelmeyer motioned and Tom Koch seconded to adjourn this meeting of the Nutrition Advisory Council at 9:42 am. Motion carried.

Respectfully Submitted,


Marlene Adelmeyer, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.